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RICHMOND COUNTY

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[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

Based on a review of Lieutenant James Trabulsy's CPI file for hearing preparation, on 9/16/2009 there was a substantiated claim brought against Lieutenant Trabulsy, indicating that on 9/16/2009 Lieutenant Trabulsy failed to properly transmit a final disposition on a department radio in connection with an IAB case.

On January 7, 2020 the People performed a simple name search of the Public Access to Court Electronic Records ["PACER"] website, and found the following case which list James Trabulsy as a civil defendant together with the "City of New York" in cases in the Eastern and Southern Districts of New York:

1. *Sanusi v. City of New York et al.*, 1:13-CV-04940-NG-VVP - dismissed in 2014, with a stipulation and order of dismissal, without admission of fault or liability.

The People reserve the right to move *in limine* to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.

Should you wish to discuss this matter, please do not hesitate to call me at [REDACTED] [REDACTED]  
[REDACTED]

Sincerely,

[REDACTED]  
[REDACTED]